



Government of Puerto Rico
Department of State

Transaction Date: 06-Nov-2019
Register No: 436133
Order No: 1705971

Government of Puerto Rico

Certificate of Formation of a Limited Liability Company

Article I - Limited Liability Company Name

The name of the Domestic Limited Liability Company is: FORBES ENERGY LLC

Desired term for the entity name is: LLC

Article II - Principal Office and Resident Agent

Its principal office in the Government of Puerto Rico will be located at:

Street Address **Cobians Plaza Office 314, SAN JUAN, PR, 00907**

Mailing Address **Cobians Plaza Office 314, SAN JUAN, PR, 00907**

Phone **(401) 572-0960**

The name, street and mailing address of the Resident Agent in charge of said office is:

Name **Gatell Garcia, Angel Leroy**

Street Address **Cobians Plaza Office 314, SAN JUAN, PR, 00907**

Mailing Address **ampliacion alto apolo calle a n-4, GUAYNABO, PR, 00969**

Email **agatell@gmail.com**

Phone **(787) 396-0458**

Article III - Nature of Business

This is a For Profit entity whose nature of business or purpose is as follows:

Renewable Energy

Article IV - Authorized Persons

The name, street and mailing address of each Authorized Person is as follows:

Name **Forbes, Lucien Edward**

Street Address **220 Manuel Domenech St. Unit 701, SAN JUAN, PR, 00918**

Mailing Address **220 Manuel Domenech St. Unit 701, SAN JUAN, PR, 00918**

Email **lucien.forbes@gmail.com**

Article V - Administrators

If the faculties of the Authorized Persons will end upon the filing of the Certificate of Formation of a Limited Liability Company, the names, physical and mailing address of the persons who will act as Administrators until the first annual meeting of the members or until their successors replace them are as follows:

Name **Forbes, Lucien Edward**

Title	Member
Street Address	220 Manuel Domenech St. Unit 701, SAN JUAN, PR, 00918
Mailing Address	220 Manuel Domenech St. Unit 701, SAN JUAN, PR, 00918
Email	lucien.forbes@gmail.com
Expiration Date	Indefinite

Article VI - Terms of Existence

The term of existence of this entity will be: **Perpetual**

The date from which the entity will be effective is: **06-Nov-2019**

Supporting Documents

Document	Date Issued
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STATEMENT UNDER PENALTY OF PERJURY

IN WITNESS WHEREOF, I/We Forbes, Lucien Edward, the undersigned, for the purpose of forming a limited liability company pursuant to the laws of Puerto Rico, hereby swear that the facts herein stated are true. This 6th day of November, 2019.